

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, August 24, 2021, at 4:30 p.m.
The Talega Gallery Clubhouse
22 Calle Galeria, San Clemente, CA 92673**

NOTICE AND AGENDA

CALL TO ORDER

HOMEOWNERS FORUM (*Owners may address the Board for a time limit of 3 minutes each- the Board does not have to respond but can ask clarifying questions or act items for the next meeting. The Board cannot act on an item that is not on the agenda).*

BOARD OF DIRECTORS MEETING MINUTES

July 27, 2021, General Minutes

COMMITTEE MEETING MINUTES CONSENT CALENDAR

- A. Budget and Finance Committee: July 15, 2021, Meeting Minutes**
- B. Landscape Committee: July 7, 2021, Meeting Minutes**
- C. O&M Committee: July 1, 2021, Meeting Minutes**
- D. Recreation Committee: July 9, 2021, Meeting Minutes**
- E. Seagarden Advisory Committee: July 7, 2021, Meeting Minutes**
- F. Website Committee: July 11, 2021, Meeting Minutes.**

PENDING BUSINESS

- A. Talega Gallery Finance Dashboard for July 2021**
- B. Talega Gallery Financials for July 2021**
- C. Seagarden Financials for July 2021**

NEW BUSINESS/ OLD BUSINESS

A. O&M Committee:

Committee Chairperson Report

(The Committee Chairperson will give an update on the O&M Committee).

California Umbrella Proposal

(The O&M Committee reviewed updated proposal and recommends the Board of Directors to approve nine (9) umbrella stands without wheels, twelve (12) umbrella stands with wheels, and two (2) new umbrellas as proposed by California Umbrella).

3 Day Blinds Proposal

(The O&M Committee reviewed the bid and recommends the Board of Directors to approve the replacement of eight (8) new shades in the cardroom as proposed by 3 Day Blinds).

B. Seagarden Committee:

Committee Chairperson report

(The Committee Chairperson will give an update on the Seagarden Committee).

C. Landscape Committee:

Committee Chairperson Report

(The Committee Chairperson will give an update on the Landscape Committee).

Artistic Proposal #1203-719-195

(The Landscape Committee reviewed the bid and recommends the Board of Directors to approve the installation of plant material and mulch behind the clubhouse as proposed by Artistic Maintenance)

D. B&F Committee:

Committee Chairperson Report

(The Committee Chairperson will give an update on the Budget & Finance Committee).

E. Recreation Committee:

Committee Chairperson Report

(The Committee Chairperson will give an update on the Recreation Committee).

F. Website Committee:

Committee Chairperson Report

(The Committee Chairperson will give an update on the Website Committee).

G. Ad-Hoc Governing Document Restatement Committee:

Committee Chairperson report

(The Committee Chairperson will give an update on the Ad-Hoc Governing Document Committee).

BOARD ITEMS

A. MPR/Clubhouse Procedures

B. Holiday Light Proposals

(Management recommends Holiday Harbor Lighting for the installation and maintenance of the Holiday Lights as proposed).

BOARD/ MANAGEMENT INFORMATION SECTION

HOMEOWNERS FORUM

IMPORTANT DATES

Next Board Meeting will be Tuesday, September 28, 2021, at 4:30 p.m. in the MPR.

ADJOURNMENT